

Members Absent: Roger Kozberg
Esteban Torres
Senator Betty Karnette, Ex-Officio

1. GENERAL MATTERS

1.(1) Approval of Minutes for August 18-19, 1999 Meeting

The August 18-19, 1999 minutes were presented for approval. Vice Chairman Reed moved to approve the minutes. Commissioner Kozberg seconded the motion which carried 7-0 (Commissioner Torres was absent).

1.(2) Commissioners' Meetings for Compensation

Executive Director Remen presented the Lists of Meetings for Compensation for August and for September 1999. Vice Chairman Reed moved to approve the Lists. Commissioner Kozberg seconded the motion which carried 7-0 (Commissioner Torres was absent).

1.(3) Consent Calendar

Deputy Director for Transit Robert Chung reviewed the following changes to the Consent Calendar:

- Item 2.4b Resolutions of Necessity #C-17869, C-17872, C-17873, C-17878, C-17887, and C-17891 were withdrawn by Caltrans prior to the meeting.
- Item 2.4 b Resolutions of Necessity #C-17858, C-17861, C-17864, C-17868, C-17888, and C-17889 had various technical amendments to the book item descriptions.

Deputy Director Chung also noted that Item 2.5b.(1) STIP projects on the State Highway was pulled off consent for separate discussion and vote.

Jim Nicholas, Caltrans, reviewed Potential Consent Calendar Item 2.5b.(3) and recommended that it be added to the Consent Calendar. The Commission accepted the recommendation.

Commissioner Abernethy reported that he was abstaining from any discussion or vote concerning Item 2.4b. Chairman Sylvester asked that Item 2.4b be pulled from the Consent Calendar for separate discussion and vote.

Commissioner Kozberg moved to approve the Consent Calendar as amended. Commissioner Wolf seconded the motion which carried 5-0 (Commissioners Hallisey, Kellogg, and Torres were absent).

1.(4) Commission Reports

Commissioner Reed reported on his meeting with Caltrans District 7 Director Bob Sassaman and noted that Ride Share Week would start on Monday, October 4, 1999.

BART General Manager Tom Margro welcomed the Commissioners and thanked them for their support of BART programs.

Commissioner Kozberg reported on the AAC meeting and thanked the AAC for their participation in the Harrison Street property negotiations. He also reported on his meeting with Bob Sassaman to discuss the I-105 corridor.

Commissioner Wolf discussed his testimony at the Assembly Select Committee on the Alameda Corridor East and discussed rail carriers participating in funding.

Chairman Sylvester noted that Commissioner Torres had spent the week in Washington D. C. with Secretary Contreras-Sweet and Caltrans Director Medina and would report on his trip when he returned.

Executive Director Remen introduced the Commission's new Deputy Director for Project Delivery Stephen Maller. He also reviewed the draft 2000 Commission Meeting Schedule. Commissioner Wolf moved to approve the schedule and direct staff to distribute the adopted meeting schedule to all interested parties and post it on the internet. Commissioner Kellogg seconded the motion which carried 7-0 (Commissioner Torres was absent).

ACTION: R. Remen/M. Filbert**1.(5) Business, Transportation and Housing Agency Report**

John Ferrera, Business, Transportation, and Housing Agency, reported on Secretary Contreras-Sweet's trip to Washington, D. C.

Assemblyman Tom Torlakson discussed AB 1012 and discussed the federal obligational authority redistribution.

1.(6) Caltrans Report

Jim Roberts, Caltrans, introduced Acting Deputy for Finance Bill Evans and Acting Chief of Budgets Leslie Campbell. He also discussed the contract award for the west span of the Oakland Bay Bridge; groundbreaking for the Truckee Bypass project; and bridge reinforcement.

1.(7) Regional Agencies Report

Regional Agencies Moderator Vic Kamhi reported on the items discussed at the Regional Agencies meeting and noted he would present their concerns when the agenda items were discussed. He also noted that it would be helpful to have the STIP amendments posted on the Internet.

1.(8) Presentation on Bay Area Transportation Issues

MTC representatives Therese McMillan, Chris Brittle, and Steve Heminger discussed Bay Area Transportation Issues.

The following action items resulted from the presentation:

- Provide disaggregated data to better reflect actual congestion in individual corridors or key corridors as opposed to Bay Area general statistics

ACTION: T. McMillan

- Consider as a means of making transit operations more affordable the possibility of full cost recovery for fares using user subsidies where appropriate.

ACTION: T. McMillan

Assemblyman Torlakson expressed appreciation for the presentation and noted that California could not pave its way out of traffic problems. He also discussed a hearing on Bay Area Intermodal Lines scheduled for November.

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1) STIP Amendment 98S-47 - Action

Programs \$2,182,000 in State-only funds for six new rehabilitation projects (Capitola Road, Freedom Blvd, Bethany Drive, Mt. Hermon Road, Amesti Road, and El Rancho Road), \$350,000 in State-only funds for one new widening project (Airport Blvd), and \$5,583,000 for added scope or cost on six programmed local projects, for a total of \$8,115,000. The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment.

This item was approved on the Consent Calendar.

2.1a.(2) STIP Amendment 98S-48 - Action

Shifts Construction and Construction Support components from FY 2000-01 to FY 2001-02 and splits the funds programmed for the PS&E component between PA&ED and PS&E on an I-15 median barrier and truck climbing lane project near Cajon Pass in San Bernardino County. Caltrans is requesting this amendment.

This item was approved on the Consent Calendar.

2.1a.(3) STIP Amendment 98S-49 - Action

Replaces \$4,515,000 of Regional Improvement Program (RIP) funds in a \$46,155,000 Imperial Highway Grade Separation project in Orange County, with Local Federal Demonstration funds. \$2,000,000 of the replaced RIP funds is reprogrammed to a new Soundwall Project in the City of Anaheim as a State-only contribution to match \$8,000,000 of Local Federal Demonstration funds. The remaining balance of the replaced RIP funds (\$2,515,000) is to be transferred back to the unprogrammed county share balance. The Orange County Transportation Authority (OCTA) is requesting this amendment.

This item was approved on the Consent Calendar.

2.1a.(4) STIP Amendment 98S-50 - Action

Programs an additional \$18,714,000 in State-only RIP funds for Right of Way activities for the new Route 56 freeway in San Diego, and redirects \$14,347,000 in local funds from Right of Way to construction on the Black Mountain Segment. This amendment also programs \$2,917,000 in State-only RIP funds for Caltrans construction engineering for the Black Mountain segment of the new Route 56 freeway, for a total of \$21,631,000 in new RIP programming. The City of San Diego, with the concurrence of San Diego Association of Governments (SANDAG), is requesting this amendment.

This item was approved on the Consent Calendar.

2.1a.(5) STIP Amendment 98S-51 - Action

Programs 82 local storm damage rehabilitation projects in Los Angeles County using \$50,000,000 of Los Angeles County's unprogrammed share balance. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting that the Commission waive the 30 day notice requirement for amending these projects into the 1998 STIP due to the urgency of beginning construction before the winter rains exacerbate the damage and increase the cost of rehabilitation. The LACMTA is requesting this amendment.

Wayne Lewis, Caltrans, described the STIP amendment request, which required waiver of the 30 day notice period, and recommended approval.

Vice Chairman Reed moved to approve the STIP amendment. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Hallisey, Kozberg, and Torres were absent).

2.1b. STIP Amendments for Notice**2.1b.(1) STIP Amendment 98S-52 - Notice**

Programs an additional \$301,000 for the Route 99 freeway conversion and Campus/Healy interchange project; adds \$1,301,000 in State-only funds and moves \$99,000 from the design phase to the right of way phase for the Campus Parkway project; adds \$46,000 for Planning, Programming and Monitoring; and programs \$7,155,000 in State-only funds for ten new local road rehabilitation projects in Merced County. The Merced County Association of Governments is requesting this amendment.

Wayne Lewis, Caltrans, reviewed the STIP Amendment and noted that it would be presented at the November meeting for approval.

After discussion, the Commission directed this item to go on the November Consent Calendar.

2.1b.(2) STIP Amendment 98S-53 - Notice

Revises the schedule for one, revises the scope and cost for nine, and deletes nine local road rehabilitation projects programmed with Regional Improvement Program (RIP) funds in Inyo County. The funds made available from the deleted projects will be used to cover the cost increases for the revised projects. The Inyo County Local Transportation Commission is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(3) STIP Amendment 98S-54 - Notice

Reprograms \$4,000,000 of the \$62,092,000 in Regional Improvement Program (RIP) funds from the construction component to the right-of-way component for a project in Los Angeles County on Route 10 to construct High Occupancy Vehicle Lane from Route 57 to the San Bernardino County Line. In exchange, the Los Angeles County Metropolitan Transportation Authority (LACMTA) has agreed to reprogram \$4,000,000 of their Proposition C funds from the right-of-way component to the construction component. There is no change in the total \$82,898,000 cost of the project. The LACMTA is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(4) STIP Amendment 98S-55 - Notice

Reprograms \$400,000 of Regional Improvement Program (RIP) funds from the construction component to the construction engineering component for the Bass Lake Grade Truck Climbing Lane project on Route 50 in El Dorado County. In exchange, the El Dorado County Transportation Commission (EDCTC) has agreed to reprogram \$400,000 in local funding from the construction engineering component to the construction component. The EDCTC is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(5) STIP Amendment 98S-56 - Notice

Reprograms \$260,000 of Regional Improvement Program (RIP) funding for a roadway rehabilitation and signal upgrade project on city streets in Red Bluff in Tehama County to be combined with a roadway rehabilitation project on Route 36 programmed in the 1998 SHOPP. The Tehama County Regional Transportation Planning Agency is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(6) STIP Amendment 98S-57 - Notice

Programs \$4,702,000 of State-only Regional Improvement Program (RIP) funds to a new four lane project in FY 1999-2000 as a portion of the final segment of the City of Richmond's Richmond Parkway project. The Metropolitan Transportation Commission (MTC) is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(7) STIP Amendment 98S-58 - Notice

Programs \$1,500,000 of Interregional Improvement Program (IIP) funds in FY 1999-2000 for the environmental phase of a new operational improvement and pedestrian separation project on Route 101 near the communities of Mussels Shoals and La Conchita in Ventura County. Caltrans is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar. The Commission also asked Caltrans to identify the funding sources to accommodate additional demands on funding capacity for all future STIP Amendments.

ACTION: J. Nicholas**2.1b.(8) STIP Amendment 98S-59 - Notice**

Programs \$3,890,000 of Regional Improvement Program (RIP) funds for two new local reconstruction projects, one on Chestnut Street in the City of Mt. Shasta and one on South Phillipe Lane in the City of Yreka. The Siskiyou County Transportation Commission is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(9) STIP Amendment 98S-60 - Notice

Reprograms \$2,373,000 of Regional Improvement Program (RIP) funds for five new projects in Sierra County, including \$1,500,000 for one local rehabilitation project in the City of Loyalton, and \$873,000 as the 20% local match on four local bridge rehabilitation projects. The Sierra County Transportation Commission is requesting this amendment.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(10) STIP Amendment 98S-61 - Notice

Unprograms \$500,000 of Transportation Enhancement Activity (TEA) funds from the Merced Amtrak Station Improvements project. The \$500,000 made available from the deleted Merced project is transferred to Caltrans Statewide TEA Program.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(11) STIP Amendment 98S-62 - Notice

Reprograms \$251,000 of Transportation Enhancement Activity (TEA) funds in Lassen County from the Extension of the Biz Johnson Trail project to a new Westwood Trailhead Visitor Center project, and reverts \$63,000 to the Conservation Lands share of the TEA Program.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1b.(12) STIP Amendment 98S-63 - Notice

Reprograms \$1,000,000 of Transportation Enhancement Activity (TEA) funds in Orange County from the San Clemente Multi-Use Beach Trail project to the Pacific Electric Right of Way Landscape Enhancements project.

The Commissioners noticed this item and directed that it be placed on the November Consent Calendar.

2.1c. TCI Amendments for Notice/Action

No Items This Month

2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments

Project Approval Amendment for the County of San Luis Obispo to reprogram \$10,000 originally programmed for the Class II Bike Lanes on Eleventh Street project to the Sixteenth Street Bike Lanes project in San Miguel. (Concurrent Allocation under Item 2.6b.(3).)
Resolution PA-99-20 Amending Resolution PA-99-03

This item was approved on the Consent Calendar.

2.1e. Proposition 116 - Rail Project Approvals/Amendments**2.1e.(1)** Project Approval Amendments – Alameda Corridor

\$11,900,000 to Department of Transportation for Alameda Corridor – Alameda Street Grade Separation Project.
Resolution PA-99-21 Amending Resolution PA-96-16

\$18,000,000 to Department of Transportation for Alameda Corridor – Pacific Coast Highway Grade Separation Project.
Resolution PA-99-22 Amending Resolution PA-96-16

This item was approved on the Consent Calendar.

2.1e.(2) Project Approval for \$1,400,000 to Department of Transportation for Bakersfield Track and Signal Improvement Project.
(Concurrent Allocation under Item 2.6b.(2).)
Resolution PA-99-23

This item was approved on the Consent Calendar.

2.2 Environmental Matters**2.2a.** Notice of Preparation of an Environmental Impact Report (EIR)

Route 76 in San Diego County – Oceanside to Route 15,
4-Lane Expressway

Chief Deputy Director Pete Hathaway reviewed the Notice of Preparation and recommended that the Commission send no comments, and the Commission agreed.

2.2b. Comments on Document in Circulation (Draft EIR)

No Items This Month

2.2c. Approval of Project for Future Consideration of Funding
(Negative Declaration)

No Items This Month

2.2d. Adoption of Findings on Final EIR For Future Consideration of Funding

- Route 101 in Santa Barbara County
Modify Route 101/154
Interchange near Buellton.
Resolution E-00-5

Chief Deputy Director Pete Hathaway reviewed the environmental findings from the EIR, and noted that the consideration of funding for the project would not be in the future but actually would be on today's agenda, as project #3 in item 2.5b(1).

Commissioner Kellogg moved to approve Resolution E-00-5 and the funding for the project. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy, Hallisey, and Torres were absent).

2.2e. Filing of Notice of Determination for New Public Road Connection

2.2e.(1) Route 35 in San Mateo County- New intersection at Fairmont Estates in the City of Pacifica.

2.2e.(2) Route 12 in Solano County- New intersection at Lawler Center Drive in Suisun City.

Refer to Item 2.3b.(2) for proceedings related to Item 2.2e.(1 and 2).

2.3 Highway Route Matters**2.3a.** Route Adoptions

No Items This Month

2.3b. Two New Public Road Connections

2.3b.(1) Approval of a New Public Road connection to Route 35 at Timberhill Drive, in the City of Pacifica, at Kilometer Post 44.09 (PM 27.4).
Resolution S-702

Bob Buckley, Caltrans, reviewed the new public road connection.

Vice Chairman Reed moved to approve the new public road connection. Commissioner Hallisey seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.3b.(2) Approval of a New Public Road Connection to Route 12 at Lawler Center Drive, in Suisun City, at Kilometer Post 9.22 (PM 5.75).
Resolution S-703

Bob Buckley, Caltrans, reviewed the new public road connection.

Commissioner Hallisey moved to approve the new public road connection. Commissioner Kellogg seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.3c. Three Relinquishment Resolutions

- 04-CC-580-KP 1.3 Route 580 in the City of Richmond.
Resolution R-3408
- 09-Iny-395-KP 94.6 & KP 102.5 Route 395 in the County
of Inyo.
Resolution R-3409
- 11-SD-54-KP T14.1/T15.9 Route 54 in the City of El
Cajon.
Resolution R-3410

This item was approved on the Consent Calendar.

2.3d. Vacation Resolution

No Items This Month

2.4 Highway Right of Way Matters**2.4a.** Resolutions of Necessity – Appearances

No Appearances This Month

2.4b. 29 Resolutions of Necessity

C-17858 through C-17868
C-17870 and C-17871
C-17874 through C-17877
C-17879 through C-17886
C-17888 through C-17890
C-17892

Vice Chairman Reed noted that the Commission had a quorum necessary to vote on Item 2.4b. Vice Chairman Reed moved and Commissioner Wolf seconded approval of Item 2.4b. The motion passed 6-0 with Commissioners Abernethy and Torres absent.

2.4c. Airspace Lease Direct Negotiation

No Items This Month

2.4d. Director's Deeds

- Items #1 Through 18
Excess Lands - Return to State: \$2,702,900
Return to Others: \$0

This item was approved on the Consent Calendar.

2.5 Highway Financial Matters

- 2.5a.** Financial Vote for Twenty-two Minor Projects totaling \$9,087,000 plus \$60,500 from other sources.
Resolution FP-99-15

This item was approved on the Consent Calendar.

- 2.5b.** Financial Vote for STIP/SHOPP Projects on the State Highway System.

- 2.5b.(1)** Five STIP Projects totaling \$43,340,000 plus \$3,856,000 from other sources.
Resolution FP-99-16

Jim Nicholas, Caltrans, reviewed the project allocations and recommended approval.

Commissioner Wolf moved to approve Resolution FP-99-16. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioners Abernethy and Torres were absent).

- 2.5b.(2)** Three SHOPP Projects totaling \$3,124,000.
Resolution FP-99-17

This item was approved on the Consent Calendar.

- 2.5b.(3)** Five SHOPP Projects Amended into the SHOPP by Department Action totaling \$14,098,000.
Resolution FP-99-18

This item was approved on the Consent Calendar.

2.5c. Financial Vote for STIP/TEA/CL/EEM Projects off the State Highway System

2.5c.(1) Seven Local Assistance STIP Projects totaling \$31,127,000 plus \$20,825,000 from other sources.
Resolution FP-99-19

This item was approved on the Consent Calendar.

2.5c.(2) Four Local Assistance TEA Projects totaling \$1,493,000 plus \$323,000 from other sources.
Resolution FP-99-20

This item was approved on the Consent Calendar.

2.5c.(3) Two Local Assistance TEA (CL) Projects totaling \$5,800,000 plus \$753,210 from other sources.
Resolution FP-99-21

This item was approved on the Consent Calendar.

2.5c.(4) Nine EEM Projects totaling \$2,484,750 plus \$1,180,870 from other sources.
Resolution FP-99-22

This item was approved on the Consent Calendar.

2.5d. Financial Vote for Project with Cost Increases Greater than 120 Percent of Program Amount

No Items This Month

2.5e. Financial Vote for Supplemental Funds for Previously Voted Projects
Two Projects totaling \$1,179,000.
Resolution FA-99-03

- 04-SM-101 - STIP Project in San Mateo County on Route 101. Original vote \$5,690,000. Awarded for \$6,030,000. Current allocation \$6,299,000. This request of \$900,000 for claims settlement, for a grand total of \$7,199,000. 27 Percent increase over vote.
- 12-Ora-5818 - SHOPP Project in Orange County at Batavia maintenance station. Original vote \$5,375,000. Awarded for \$5,761,000. Current allocation \$6,112,000. This request of \$279,000 for on-going project, for a grand total of \$6,391,000. 19 Percent increase over vote.

Jim Nicholas, Caltrans, reviewed the projects and discussed why supplemental funds were needed. During the discussion, the Commission asked Caltrans to in the future portray the supplemental funds as a percentage of the individual project component experiencing the cost increase for all supplemental allocations associated with projects that are compiled into a multi-faceted project.

ACTION: J. Nicholas

Commissioner Kellogg moved to approve the supplemental funds. Commissioner Hallisey seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.5f. Information Report on Allocations Under Delegated Authority**2.5f.(1) Emergency: G-11 Allocations**

Six Projects totaling \$6,712,100

Plus One Additional Emergency Project for \$750,000

Approved by the Department After Preparation of the
September 1999 Meeting Material, for a Total of Seven
Emergency Projects Totaling \$7,462,100

2.5f.(2) Phase II Seismic Retrofit - No Items This Month**2.5f.(3) SHOPP Rehabilitation: G-99-10 Allocations**

Six Projects totaling \$15,015,000.

**2.5f.(4) Local Assistance Allocation for Local Storm Damage and
Local Street and Road Pavement Rehabilitation: G-99-09
Allocations**

19 Projects totaling \$6,601,000.

Jim Nicholas, Caltrans, reviewed the allocations made pursuant to the Department's delegated authority. The following action items resulted from discussions about the delegated authority allocations:

- Develop a common understanding of Commission intent for appropriate use of G-11 authority and report back to the Commission.

ACTION: S. Maller/J. Nicholas

- Prepare a summary of G-11, G-12, and all other delegations granted to Caltrans by the Commission and distribute to Commissioners and staff.

ACTION: R. Remen/M. Filbert

2.6 Mass Transportation Financial Matters**2.6a. Financial Vote for Three Transit Capital Improvement (TCI) Program
Projects for \$385,000.
Resolution MFP-99-08**

This item was approved on the Consent Calendar.

2.6b. Financial Vote for Proposition 116 Program Projects

2.6b.(1) One Local Proposition 116 Rail Program Project for \$43,588,000.
Resolution BFP-99-04

Deputy Director Robert Chung reviewed the project allocation and recommended approval.

Vice Chairman Reed moved to approve the allocation. Commissioner Kellogg seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.6b.(2) One State Proposition 116 Rail Program Project for \$1,400,000.
(See concurrent Project Approval under 2.1e.(2).)
Resolution BFP-99-05

This item was approved on the Consent Calendar.

2.6b.(3) Two Local Proposition 116 Non-Urban Counties Program
Projects totaling \$334,506.
Resolution BFP-99-06

This item was approved on the Consent Calendar.

2.6b.(4) Proposition 116 Competitive Bike Program Projects

No Items This Month

2.6c. Financial Vote for State/Local STIP Rail/Transit Projects

2.6c.(1) Two Local STIP Rail/Transit Projects totaling \$991,000.
Resolution MFP-99-09

This item was approved on the Consent Calendar.

2.6c.(2) One State STIP Intercity Rail Project for \$3,035,000.
Resolution MFP-99-10

This item was approved on the Consent Calendar.

2.6d. Financial Vote for Multiple-Program Funded Projects

No Items This Month

2.6e. Allocation Amendments

No Items This Month

2.7 Aeronautics Financial Matters

Allocation of \$1,056,000 for FY 1999-00 California Aid to Airports Program (CAAP) funds for three projects from the 1998 Aeronautics Program.
Resolution FDOA-99-7

- County of Los Angeles - Brackett Field Airport
\$418,000 - Slurry Seal Runway 8L/26R, North Taxiway & Ramp
- County of Los Angeles - Compton Airport
\$366,000 - Slurry Seal Runway, Taxiway & South Ramps
- County of Mono - Lee Vining Airport
\$272,000 - Overlay Runway

This item was approved on the Consent Calendar.

2.8 Time Extension Requests per CTC Resolution G-99-24, STIP Guidelines, Section 59 - Timely Use of Funds / Prop 116 Waiver Requests**2.8a. Request to Extend the Period of Project Allocation**

No Items This Month

2.8b. Request to Extend the Period of Contract Award

No Items This Month

2.8c. Request to Extend the Period of Project Completion

No Items This Month

2.8d. Request to Extend the Period of Project Reimbursement

No Items This Month

2.8e. Request to Extend the Period of Contract Award or Project Completion for One Proposition 116 Program Project for \$29,568,000 – Sacramento Regional Transit District.

Deputy Director Robert Chung presented the extension request noting that an additional 18 months were being requested and recommended approval.

Vice Chairman Reed moved to approve the extension. Commissioner Kozberg seconded the motion which carried 7-0 (Commissioner Torres was absent).

2.9 Technical Changes to Previously Approved Resolutions

2.9(1) Resolution FP-98-30. Originally approved October 27, 1998, technically corrected on December 2, 1998, and replaced on May 5, 1999. Correct date stamp on replacement resolution from May 5, 1999 to October 27, 1998, to reflect originally approved date. Also, correct Program Code for Project #4 (Fruitvale Parking Structure) from 20.30.600.620 to 30.10.070.725.

This item was approved on the Consent Calendar.

2.9(2) STIP Amendment 98S-41. Originally approved August 19, 1999. Correct program year for six STIP projects in San Bernardino and Riverside Counties to reflect original program fiscal year.

This item was approved on the Consent Calendar.

2.10 Contract Approval Proposition 116 Bond Program

- Contract approval of \$787,915 funded by Proposition 116 Bond Program funds for the Department of Transportation's Fiscal Year 1999-2000 Administration costs.

David Cabrera, Caltrans, presented the FY 1999-2000 Proposition 116 Program contract and recommended approval.

Deputy Director Robert Chung presented an overview of the \$10 million of Proposition 116 funds set aside for administrative purposes and also recommended that the Commissioners approve the contract.

Vice Chairman Reed moved to approve the contract. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioners Abernethy and Torres were absent).

2.11 Request from Sacramento Regional Transit District to Waive Indemnity Provision in the Commission's Hazardous Waste Identification and Cleanup Policy (Resolution G-91-2).

Vice Chairman Reed presented the request to waive indemnity; reported that the Public Transit Committee had reviewed and recommended approval of the request; and, moved to amend the Fund Transfer Agreement to reflect waiver of indemnity provision and direct staff to report back to the Commission when negotiations have been reached with Union Pacific. Commissioner Kozberg seconded the motion which carried 7-0 (Commissioner Torres was absent).

ACTION: R. Chung

3. PROGRAM STATUS**3.1 Caltrans Monthly FY 1999-2000 Finance Report**

Leslie Campbell, Caltrans Budget Office, presented the monthly program finance report, noting that as of the end of July 1999 the State Highway Account cash balance was \$1.8 billion. She also presented a cash forecast for the State Highway Account showing an expected balance of about \$950 million by June 2001.

3.2 Monthly Report on Status of Projects Previously Voted but not Awarded

Jim Nicholas, Caltrans, discussed the status of four projects that have been previously voted but not yet awarded, noting that opening of bids for the \$314 million Richmond-San Rafael Bridge seismic retrofit project is now scheduled for early December 1999.

3.3 Quarterly Report

Jack Boda, Caltrans, presented the 4th quarter and FY 1998-99 closeout report on Caltrans delivery of the STIP and SHOPP Programs including the Right of Way, Seismic Safety Retrofit, Environmental Document Approval Status, Contract Administration and Claims Exposure, and Capital Support portion of the quarterly report..

Warren Weber, Caltrans, presented the Intercity Rail portion of the quarterly report.

Leslie Campbell, Caltrans, presented the Budget Authority vs. Allocation portion of the quarterly report.

The following action items resulted from discussions during presentation of the quarterly reports:

- Report back at the November Commission meeting on the progress toward establishing project-by-project and district-by-district data for earned value against dollars expended.

ACTION: J. Boda

- Prepare a letter for Chairman Sylvester's signature expressing Commission support for approving Feasibility Study Report for data base improvement.

ACTION: R. Remen

- Provide additional insight into the following: planned allocations versus actual allocations for project delivery and appropriation versus allocation for FY 98-99 and present the information at the November Commission meeting.

ACTION: J. Boda/B. Evans

3.4 Status of Local Program Delivery

Therese McMillan, MTC, discussed several issues which affect local program delivery including obtaining the information on the status of projects, AB 1012 complications, and database management. She indicated that a task force was being formed to address these issues. The following action items resulted from the discussion on local program delivery:

- Work with Stephen Maller and Bob Buckley toward standardizing the semi-annual report on local delivery.

ACTION: T. McMillan

- Work with Caltrans, Commission and others to develop a set of proposals for streamlining federal project approval procedures.

ACTION: T. McMillan

4. POLICY MATTERS

4.1 State Legislative Matters

Deputy Director Chuck Oldham reviewed the status of transportation related bills sent to the Governor for signature. The Commission asked that he prepare a final report on the disposition of the bills currently under review by the Governor.

ACTION: C. Oldham

Commissioner Abernethy moved to send letters of support for AB 1012 (Torlakson - Transportation: Project Delivery: Funding), SB 928 (Burton - Transportation Financing: GARVEE Bonds), AB 73 (Hertzberg - Highways: Safety Roadside Rest Areas), AB 1155 (Torlakson - Transportation Sales Tax: Expenditure Plans). Commissioner Hallisey seconded the motion which carried 7-0 (Commissioner Torres was absent).

ACTION: C. Oldham

4.2 Amendment to STIP Guidelines for Project Support Costs and Performance Measures
Resolution G-99-27 Amending Resolution G-99-24

Garland Hagen, Caltrans, presented a proposed amendment to the STIP Guidelines, including proposed changes to Section 19 (Criteria of Measuring Performance and Cost Effectiveness, Section 44 (Program Year for Project Development Cost), Section 52 (Corridor Projects), and Section 59 (Timely Use of Funds).

Regional Agencies Moderator Vic Kamhi presented an alternative recommendation from the RTPA Task Force for Section 19.

Executive Director Remen discussed factors affecting the development of criteria for measuring performance and cost-effectiveness.

Commissioner Kellogg moved to approve the amendment as presented by Caltrans (Resolution G-99-___), except to hold over any action on Section 19 relating to performance measures. Vice Chairman Reed seconded the motion which carried 7-0 (Commissioner Torres was absent).

4.3 Termination of Tolls for Vincent Thomas Bridge

Leslie Campbell, Caltrans, asked the Commission to table this item until the November Commission meeting.

Commissioner Hallisey moved to table this item until the November Commission meeting. Commissioner Kozberg seconded the motion. After discussion, the motion carried 7-0 (Commissioner Torres was absent).

4.4 Outline for Commission's 1999 Annual Report to Legislature

Executive Director Remen presented the outline for the Commission's 1999 Annual Report to the Legislature and highlighted the significant subjects. The Commissioners discussed the draft outline and directed staff to add topics on trade and commerce related to port and airport access, solutions to seismic safety on the Oakland Bay Bridge, and ongoing transportation issues for Native American Tribes.

ACTION: R. Remen

Commissioner Kellogg moved to approve the outline as discussed. Commissioner Wolf seconded the motion which carried 7-0 (Commissioner Torres was absent).

4.5 Expansion of the Wireless Telecommunications Master License Agreement Pricing Matrix

This item was pulled by Caltrans prior to the meeting.

4.6 Report on the September 15 Workshop on Tribal Lands Transportation Issues

Commissioner Wolf reported on the items discussed at the Workshop on Tribal Lands Transportation Issues. He discussed the need to pursue local funding for transportation improvements on Tribal Lands in addition to federal funding noting that \$240 million of such improvements had been identified in the Commission's SR8 Report and only \$1.7 million per year is allocated to all the tribes in California for transportation by the Bureau of Indian Affairs.

The following actions items resulted from discussion on this item:

- Prepare a letter to the Bureau of Indian Affairs (BIA) and the Congressional Delegation calling for a more equitable receipt of BIA transportation funds in California and full obligational authority for all BIA funds

ACTION: C. Oldham

- Prepare for scheduling similar workshops in Central and Northern California.

ACTION: C. Oldham/S. Scherzinger

4.7 Possible Augmentation to Fund Estimate for 2000 STIP per AB 1012 (Torlakson)

Leslie Campbell, Caltrans, reviewed the effect that AB 1012 will have on the Fund Estimate, the Advance Project Development Element, the SHA Loan Program, and programming capacity. Regional Agencies Moderator Vic Kamhi and Therese McMillan, MTC, discussed the impact of the legislation on the RTPAs and possible solutions. During the discussion, the Commission directed staff to clarify the opportunities for flexibility associated with submitting regional project development element proposals at the November Commission meeting.

ACTION: D. Brewer

5. MODAL ISSUES**5.1 Rail**

No Items This Month

5.2 Highways**5.2a. Status of Toll Bridge Seismic Retrofit Program Including Bay Bridge**

Denis Mulligan, Caltrans, presented a slide show and reported on the status of the Bay Area bridges and summarized a range of alternatives and reviewed the preferred alternative.

Supervisor Mary King, representing the Bay Area Bridge Task Force, urged the Commission to continue with the Bay Bridge project as planned.

The following action items resulted from the presentation and discussion of this item:

- Work with the Clock Tower condominiums to further increase the distance between the building and the ramp structure.

ACTION: D. Mulligan

- Consider the use of sound-mitigating surfacing material on the ramp project.

ACTION: D. Mulligan

- Consider a tour for Commissioners Hallisey and Kellogg and provide ongoing status reports to the Commission.

ACTION: D. Mulligan

- Explore with the Park District the effect on children in situating a park adjacent to a heavily used freeway facility.

ACTION: D. Mulligan

5.2b. Briefing on Caldecott Tunnel, Route 24, Alameda/Contra Costa Counties

The following people briefed the Commission on the Caldecott Tunnel Route 24 Study and discussed the purpose of the study, the project location, and alternatives for traffic management:

- Don Reynolds, Caltrans
- Mark DeSaulnive, Contra Costa County Board of Supervisors
- Chris Brittle, MTC
- Jim Jakel, Contra Costa Council

During the presentation, the Commission requested the consideration of economic benefits to Contra Costa and Alameda Counties for providing expanded capacity to the Caldecott Tunnel corridor be incorporated into the study.

ACTION: C. Brittle/D. Reynolds

5.3 Aviation

Gene Bordegaray, San Francisco International Airport, presented an overview of the San Francisco Airport Master Plan and the status of the terminal construction program at the airport.

6. OTHER MATTERS

The following individuals submitted green cards and provided testimony to the Commission:

- Art Weber, Berkeley Grey Panthers, discussed the importance of better bicycle and pedestrian access to new developments
- Nancy Jewell Cross, Clean Air Transport Systems, discussed the need to improve transit service interconnections

There being no further business, the meeting adjourned at 11:10 a.m.

Robert Remen, Executive Director